

COUNCIL BILLS FOR INTRODUCTION AND REFERRAL

Monday, December 5, 2011

ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
	<u>BY GODDEN:</u>		
1.	C.B. 117361	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
	<u>BY CONLIN:</u>		
2.	C.B. 117362	Relating to economic development; creating an Economic Development Commission to advise and make recommendations to the Mayor and City Council; and establishing a new Chapter 3.15 of the Seattle Municipal Code.	Regional Development and Sustainability
	<u>BY CLARK; CO-SPONSOR BURGESS:</u>		
3.	C.B. 117363	Relating to the Seattle Ethics and Elections Commission; authorizing the Executive Director to execute an agreement with the City of Kirkland for implementing an ongoing independent ethics program for the City of Kirkland and ratifying and confirming certain prior acts.	Built Environment
	<u>BY BAGSHAW:</u>		
4.	C.B. 117364	Authorizing the Superintendent of the Department of Parks and Recreation to amend the Ground Lease between the City of Seattle and the Center for Wooden Boats for development, operation and maintenance of an Education Center in Lake Union Park.	Parks and Seattle Center
	<u>BY O'BRIEN:</u>		
5.	C.B. 117365	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept an extension and modification to certain lease and interlocal agreements with the City of Renton, Washington, and ratifying and confirming certain prior acts.	Seattle Public Utilities and Neighborhoods
	<u>BY O'BRIEN:</u>		
6.	C.B. 117366	Relating to Seattle Public Utilities, authorizing the Director of Seattle Public Utilities to enter into an agreement with the City of Renton for the sale of water in an emergency from the City of Renton to the City of Seattle; and ratifying and confirming certain prior acts.	Seattle Public Utilities and Neighborhoods

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<u>BY O'BRIEN:</u>			
7.	C.B. 117367	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute, for and on behalf of The City of Seattle, an easement agreement granting a non-exclusive easement for ingress, egress, and public utilities under, over, and across The City of Seattle's fee-owned [municipal water pipeline property] for the benefit of abutting property owned by 112 Skyway Associates LLC located in the Skyway area of unincorporated King County just south of Seattle in the NW 1/4 of the NE 1/4 of Section 11, Township 23 North, Range 4 East, W. M.	Seattle Public Utilities and Neighborhoods
<u>BY GODDEN:</u>			
8.	C.B. 117368	Relating to City employment; adding a new section to Seattle Municipal Code Chapter 4.34 that authorizes eligible City of Seattle employees to convert accumulated and unused vacation to cash to benefit relief efforts on behalf of victims of natural disasters.	Finance and Budget

RESOLUTION FOR INTRODUCTION AND REFERRAL

Monday, December 5, 2011

ITEM NO.	RES. NO.	DESCRIPTION	COMMITTEE REFERRAL
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9.	<u>BY CONLIN:</u> RES. 31343	Revising certain City Council rules and procedures; adopting a new set of Rules and Procedures of the Seattle City Council to supersede those adopted by Resolution 31171 and amended by Resolution 31205.	Regional Development and Sustainability

CLERK FILES FOR INTRODUCTION AND REFERRAL

Monday, December 5, 2011

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
10.	<u>BY BURGESS:</u> C.F. 311849	2010 Citizen Observer Report of the Seattle Police Department's Firearms Review Board.	Public Safety and Education
11.	<u>BY HARRELL:</u> C.F. 311896	Appointment of Michael P. Plengrat as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012.	Energy, Technology, and Civil Rights
12.	<u>BY HARRELL:</u> C.F. 311897	Appointment of Greg P. Ramirez as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	Energy, Technology, and Civil Rights
13.	<u>BY HARRELL:</u> C.F. 311898	Reappointment of Joshua C. Marshall as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	Energy, Technology, and Civil Rights
14.	<u>BY HARRELL:</u> C.F. 311899	Appointment of Michael L. Barta as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2013.	Energy, Technology, and Civil Rights
15.	<u>BY HARRELL:</u> C.F. 311900	Appointment of David W. Howenstine as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.	Energy, Technology, and Civil Rights
16.	<u>BY HARRELL:</u> C.F. 311901	Appointment of Shaunita Felder as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.	Energy, Technology, and Civil Rights
17.	<u>BY HARRELL:</u> C.F. 311902	Appointment of Mac Scotty McGregor as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	Energy, Technology, and Civil Rights

CLERK FILES FOR INTRODUCTION AND REFERRAL

Monday, December 5, 2011

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
	<u>BY HARRELL:</u>		
18.	C.F. 311903	Appointment of Ryan Douglas McMurray as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	Energy, Technology, and Civil Rights
	<u>BY HARRELL:</u>		
19.	C.F. 311904	Appointment of Jarred Lathrop-Weber as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	Energy, Technology, and Civil Rights
	<u>BY GODDEN:</u>		
20.	C.F. 311905	Appointment of Nora Masters as member, Audit Committee, for a term of confirmation to December 12, 2013.	Finance and Budget
	<u>BY GODDEN:</u>		
21.	C.F. 311906	Appointment of Russell M. Lidman as member, Audit Committee, for a term of confirmation to December 12, 2014.	Finance and Budget
	<u>BY BURGESS:</u>		
22.	C.F. 311907	Report and update of the Office of Professional Accountability (OPA) investigation numbered OPA-IS 11-0022 of Seattle Police Department Employees.	Public Safety and Education
	<u>BY BURGESS:</u>		
23.	C.F. 311908	2010 Alternate Citizen Observer Report of the Seattle Police Department's Firearms Review Board.	Public Safety and Education
	<u>BY BURGESS:</u>		
24.	C.F. 311909	Appointment of William J. Hawe as member, Office of Professional Accountability, for a term of confirmation to August 31, 2012.	Public Safety and Education
	<u>BY RASMUSSEN:</u>		
25.	C.F. 311910	Appointment of Charles Knutson as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2012.	Transportation

CLERK FILES FOR INTRODUCTION AND REFERRAL

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	<u>BY CLARK:</u>		
26.	C.F. 311911	Appointment of Karen L. Yoshitomi as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2012.	Built Environment
	<u>BY CLARK:</u>		
27.	C.F. 311912	Reappointment of Josephine Tamayo Murray as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2013.	Built Environment
	<u>BY CLARK:</u>		
28.	C.F. 311913	Reappointment of Michael Omura as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2013.	Built Environment
	<u>BY CLARK:</u>		
29.	C.F. 311914	Appointment of Jennifer Phang as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.	Built Environment
	<u>BY CLARK:</u>		
30.	C.F. 311915	Appointment of Shannon Loew as member, Seattle Design Commission, for a term of confirmation to March 1, 2013.	Built Environment
	<u>BY CLARK:</u>		
31.	C.F. 311916	Reappointment of Kevin D. McDonald as member, Seattle Planning Commission, for a term of confirmation to March 15, 2014.	Built Environment
	<u>BY BURGESS:</u>		
32.	C.F. 311918	Response of the Chief of Police to the 2010 Citizen Observer and Alternate Citizen Observer Reports relating to the Seattle Police Department's Firearms Review Board.	Public Safety and Education

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